

**PRODOCS SOLUTIONS LIMITED**

Regd. Office: 6/19 1ST FLOOR TRANSMISSION HOUSE, COMPOUND NO 82 MIDC, NR M V ROAD, ANDHERI  
EAST MUMBAI -MH 400059; Tel: 022-62315800; Email: info@prodocssolution.com;  
website: www.prodocssolution.com CIN: L72900MH2019PLC322408;

**Prodocs: CS/Outcome/ 2025-26****31-03-2026**

To,  
**The Department of Corporate Services,**  
**BSE Limited,**  
P J Tower, Dalal Street,  
Mumbai 400 001

**Scrip Code: 544643**

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting held today i.e. Tuesday 31<sup>st</sup> March, 2026**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors ("Board") at its meeting held **today i.e., Tuesday, 31<sup>st</sup> March, 2026**, based on the recommendations of the **Nomination and Remuneration Committee** has approved the following:

1. Appointment of **Ms. Neha Vinod Kothari (DIN: 11022380)** as an **Additional Independent Director (categorized as Non-Executive Woman Director)** of the Company for a period of **5 (five) consecutive years** with effect from **31<sup>st</sup> March, 2026**, subject to the approval of members of the Company.

**Ms. Neha Vinod Kothari (DIN: 11022380)** has confirmed that she meets the criteria of 'Independence' as per the provisions of the Companies Act, 2013 and SEBI Listing Regulations and that she is not debarred from holding office as Director by virtue of any order of SEBI/ Ministry of Corporate Affairs or any such other authority. Further, **Ms. Neha Vinod Kothari (DIN: 11022380)** has confirmed that she is not disqualified from being appointed as Director under Section 164 of the Companies Act 2013.

Further, the information as required under 30 of SEBI (LODR) Regulations 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is annexed as **Annexure I** to this letter.

The Board Meeting commenced at **4.45 P.M.** and concluded at **5.15 P.M.** Please take the same on your records.

Thanking you,

Yours faithfully,

**For PRODOCS SOLUTIONS LIMITED**Meghha  
Trivedi **Meghha Trivedi****Company Secretary & Compliance Officer.****FCS No: F11110**

Encl: as above

**PRODOCS SOLUTIONS LIMITED**

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**Annexure I**

The information as required under 30 of SEBI (LODR) Regulations 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

<b>Sr. No.</b>	<b>Particular</b>	<b>Details</b>
<b>1</b>	Name of Director	Ms. Neha Vinod Kothari (DIN: 11022380)
<b>2</b>	Reason for change viz. appointment , resignation, removal, death or otherwise- Retirement	Ms. Neha Vinod Kothari (DIN: 11022380) is appointed as an Additional Independent Director (Non-Executive Woman Director).
<b>3</b>	Date of Appointment/ <del>cessation</del>	Appointed with effect from 31 <sup>st</sup> March,2026, for a period of 5 (five) consecutive years commencing from 31 <sup>st</sup> March,2026, to 30 <sup>th</sup> March,2031 (both days inclusive), subject to the approval of members of the Company and shall not be liable to retire by rotation.
<b>4</b>	Brief Profile (in case of appointment)	Ms. Neha Vinod Kothari, (DIN: 11022380) having a Degree in Chartered Accountant and M.Com, is an accomplished corporate strategy professional with experience in developing and executing high-impact strategic initiatives. Skilled in market analysis, competitive positioning, and business model innovation, with a proven track record of driving growth and enhancing operational efficiency. Adapt at collaborating with executive teams to align strategic objectives with organizational goals and deliver sustainable business outcomes. She currently works with a listed life insurance company. And has previously worked with both life and general insurance companies in various roles in finance and strategy
<b>5</b>	Disclosure of relationship between directors (in case of appointment of a director	Ms. Neha Vinod Kothari (DIN: 11022380) is not related to any Director of the Company.
<b>6</b>	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018-19	Ms. Neha Vinod Kothari (DIN: 11022380) is not debarred from holding the office of director by virtue of any Order of SEBI / Ministry of Corporate Affairs or such other authority

Thanking you.

Yours faithfully,  
**For PRODOCS SOLUTIONS LIMITED**

Meghha Trivedi

**Meghha Trivedi**  
**Company Secretary & Compliance Officer.**  
**FCS No: F11110**